

Geographic Information Advisory Council Executive Committee Meeting – August 19, 2004

Members Present:

John Carrico, KSP
Ruth Rowles, PSC
Jim Ramsey, KYTC
Bruce Seigle, MSD

Members Absent:

Dan Bozarth, Pennyryle ADD
Nick Kearney, DOR

Others Present:

Kent Anness, KIA
Gary Harp, DGI
Rodney Murphy, COT
Lynne O'Connor, DGI
John Penfield, KYCADD
Terry Sears, COT
Mike Soto, DGI
Roberta Young, DGI

Meeting called to order at 9:10 a.m. by Bruce Seigle.

I. Review Minutes from 7/15/04 Executive Committee Meeting

Motion to approve minutes by Jim Ramsey; seconded by John Carrico; approved as submitted with no dissent.

II. Announcements

NONE

III. By-Laws Committee Update

Lynne O'Connor

A. Review 2nd Draft – HANDOUT**1. Quorum Requirements**

- a. Executive Committee and Council = majority of membership
- b. Committees = majority of members present at a meeting

2. Follow-up clarification needed to determine what constitutes *membership* for Council and Executive Committee.

- a. Occupied membership seats (excluding vacancies)
- b. All possible membership seats (including vacancies)\

B. Proxies

- 1. Not permitted unless appointed by Cabinet Secretary.
- 2. Open Meetings – voting proxies not permitted, but attendance open to everyone and participation/discussion encouraged for all attendees.

C. Action Items

- 1. Obtain clarification from legal counsel regarding all remaining questions (Lynne).
- 2. Schedule vote to approve bylaws at full council meeting on Sept. 16 (Bruce).
- 3. Send final document to Executive Committee and all Council members via email for review prior to Sept. 16 meeting (Lynne).

IV. Nominating Committee Report

Jim Ramsey

A. Current Candidates

- 1. Chairperson: Ruth Rowles
- 2. Vice Chair: Larry Whitaker
- 3. Five At-Large Membership Positions: Ken Bates, Dan Bozarth, John Carrico, Jane Clark, Nick Kearney, Chuck Lee, Steven Parkansky, Jim Ramsey, Jennifer Schekenfelder, Bruce Seigle, Dan Waits, Jerry Weisenfluh

B. Action Items

- 1. Schedule elections for full Council meeting scheduled on Sept. 16 (Bruce).
- 2. Compile BIOs and attendance records for distribution at election (Roberta).
- 3. Submit written memo to Commissioner Mike Inman requesting clarification of membership organization of Council prior to election (Bruce).

V. The Commonwealth Map Update

Lynne O'Connor

- A. Structures Data Layer
 - 1. Funds expected soon from USGS grant for PVAs in 12 counties to aid in collection of Structures data.
 - 2. No standards yet adopted by GIAC for Structures layer.
 - a. Proposal for adoption and draft of "Structure Point Collection Standards" comprised of input from ADDs (HANDOUT from John Penfield).
 - b. Discuss submission of adopted standards to COST for inclusion in the Enterprise Architecture Standards (Gary Harp, Rodney Murphy).
 - (1) Enforces compliance to standards requirements.
 - (2) Resolves inconsistencies in terminology/parameters.
- B. IMS Viewer
 - 1. Featured site ion KY GeoNet (<http://kygeonet.ky.gov/>).
 - 2. Simple map interface also developed for general public use (<http://kygeonet.ky.gov/simplemap/>).
 - 3. Homeland Security and color imagery
 - a. Lexington imagery loaded onto viewer.
 - b. Louisville imagery to be added within 30 days.
 - c. Not available for download (size-prohibitive files).

VI. KY GeoNet Update

Kent Anness

- A. Accomplished Tasks
 - 1. Upgraded to ArcSDE and ArcIMS 9.0.
 - 2. Integrated ArcExplorer interface with KY GeoNet (rather than national GeoNet).
 - 3. HANDOUT of KY GeoNet progress.
- B. Site Statistics
 - 1. 500-750K hits each month on consistent basis.
 - 2. 212 items published.
- C. Increased Publication Advocated
 - 1. Little new data added during past year.
 - 2. Demonstration/training session for interested publishers scheduled during GIS Conference.
 - 3. Metadata requirement ensures that published data meets FGDC requirements.

VII. GIS Conference Report

Roberta Young

- A. Opening Session
 - 1. Lt. Governor Steve Pence is Keynote Speaker.
 - 2. Submit suggestions for Pence's talking points to Gary ASAP.
- B. Registrations = 133
 - 1. Full conference registrations – 109
 - 2. Single-day registrations – 24
 - 3. Exhibitors – 15
 - 4. Workshops – 47
- C. Hotel Contract – Overnight Lodging
 - 1. Well under the contracted requirement for room reservations.
 - 2. Reservation deadline – August 27.
- D. Parking
 - 1. Overnight guests – free parking
 - 2. Hotel garage parking - \$10/day
 - 3. Purchase validation stickers for garage parking from conference registration staff - \$2/day
 - 4. Include information for free parking options (off-site) when available.
- E. Conference Committee Meeting – Monday, August 23

VIII. Subcommittee Reviews

Bruce Seigle

- A. GIAC Website Not Current
 - 1. Committee listing and committee membership from website (HANDOUT)
 - 2. Review listed committees – send updates to Roberta for submitting web updates.
 - 3. Note status of inactive committees – report to Roberta.
- B. Recommendation for Creation of Structures Committee
 - 1. To develop and recommend a Structures Standard for adoption (including review and consideration of proposed standards from ADDs).
 - 2. Motion by Bruce Seigle; seconded by Jim Ramsey; approved and passed with no dissent.

IX. KY Landscape Census – Request for GIAC Technical Input

Susan Lambert

- A. Projected Overview (HANDOUT)
- B. Technical Advisors Needed – Task List (HANDOUT)
 - 1. Developing completely new application from scratch.
 - 2. Adhering to OGC Standards – focus on interoperability.
 - 3. Send lists of potential advisors to Susan.]

X. ESRI Conference Report

Gary Harp

- A. Contact with Jack Dangermond, ESRI President
 - 1. Currently pursuing enterprise ESRI software licensing with regional representative.
 - 2. Awaiting proposal from ESRI representatives.
- B. Significant Cost Savings Potential in Applications of GIS
 - 1. Speaker from Honolulu – complete city-wide integration of GIS
 - 2. Eight-year process with investment of \$800K; ROI currently \$5 billion.
- C. Demonstration of IBM Blade Server
 - 1. Large savings on data storage costs.
 - 2. \$5K for 1TB of storage vs. current rate of \$30K.

XI. DGI Office Report

Gary Harp

- A. Health Services – Continuing Assistance in Developing GIS
- B. Emergency Management
 - 1. Incorporating GIS component with potential for promulgating GIS in state agencies.
 - 2. Requesting use of Base Map Viewer – considering best method of assisting without allowing vendor to resell technology for profit.

Meeting adjourned at 11:05 by Bruce Seigle.